

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme MURRAY RIVER ORGANICS GROUP LIMITED

ACN/ARSN 614 651 473

1. Details of substantial holder (1)

Name MEREDITH NOMINEES PTY LTD AS TRUSTEE OF THE MEREDITH INVESTMENT TRUST

ACN/ARSN (if applicable) 114 336 908

The holder ceased to be a

substantial holder on 25 / 09 / 17

The previous notice was given to the company on 20 / 06 / 17

The previous notice was dated 16 / 06 / 17

2. Changes in relevant interest

Particulars of each change in, or change in nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to changes (5)	Class (6) and number of securities affected	Person's votes affected
25/09/17	MEREDITH NOMINEES PTY LTD AS TRUSTEE OF THE MEREDITH INVESTMENT TRUST	Dilution due to the company issuing new shares under the Entitlement Offer and Placement made pursuant to the Prospectus dated 28 August 2017	N/A	2,752,710 ORDINARY SHARES	2.16%
25/09/17	BLBD PTY LTD ATF BLBD SUPER FUND	Dilution due to the company issuing new shares under the Entitlement Offer and Placement made pursuant to the Prospectus dated 28 August 2017	N/A	3,132,710 ORDINARY SHARES	2.46%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7), with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MEREDITH NOMINEES PTY LTD AS TRUSTEE OF THE MEREDITH INVESTMENT TRUST	LEVEL 18, 530 COLLINS STREET, MELBOURNE, VICTORIA, 3000
BLBD PTY LTD ATF BLBD SUPER FUND	LEVEL 18, 530 COLLINS STREET, MELBOURNE, VICTORIA, 3000

Signature

print name

BRYAN MEREDITH

capacity

DIRECTOR

sign here



date

28 19 17